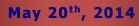
## Board Meeting - Open Session

## AGENDA

- ♦ 5:30 p.m. Call to Order
- ♦ 5:31 p.m. Roll Call
- 5:32 p.m. Prayer by Amy Bladh
- 5:34 p.m. Pledge
- ♦ 5:36 p.m. Mission Statement presented by Rochelle Zibetti
  - Merit College Preparatory Academy will endow all students with the knowledge and skills required to excel in higher education and with the understanding essential for civic and social responsibility.
- ♦ 5:45 p.m. Approval of Minutes from April 17<sup>th</sup>, and May 12<sup>th</sup>, 2014
- ♦ 5:47 p.m. Public Comments
- Budget Finance Report by Lincoln Fillmore
  - 6:00 p.m. 2014-2015 Budget Hearing
  - 6:20 p.m. Audit Firms: discuss/vote
- ♦ 6:40 p.m. Director's Report
- Board Member Items
  - 7:00 p.m. Board Training update from online modules
  - 7:10 p.m. Review Board Training with UAPCS
- Unfinished Business
  - School Report from State: discuss (postpone to June)
- New Business
  - 7:15 p.m. Policy for Valedictorian/Salutatorian Policy (presented by Scott Jenkins): discuss/vote
- 7:30 p.m. Executive Session
  - Actual or Reasonable Pending Litigation
- ♦ 7:40 p.m. Action if any from Executive Session in Open Session
- ♦ 7:45 p.m. Adjourn



5:30 pm

Merit College Preparatory Academy (room 219)

